

NORTH-EASTERN HILL UNIVERSITY
Shillong - 793 001

MINUTES OF THE FORTYETH MEETING OF THE EXECUTIVE COUNCIL

Page No.	Contents	Page No.
1	Confirmation of the Minutes of the 39th meeting of the Executive Council held 17th April, 1984	1
2	REPORTING ITEMS :	
	(i) Panel of examiners for the Ph.D. Thesis/M.Phil Dissertation	2
	(ii) Resignation of Shri Rokamlova, Deputy Registrar, NEHU, Mizoram Campus, Aizawl	2
3	RATIFICATION OF ACTION TAKEN BY THE VICE-CHANCELLOR :	
	(i) Grant of leave beyond the study leave granted to Shri N.K.Sinha, Lecturer, Department of Geography, Pachhunga University College, Aizawl	2
	(ii) Grant of study leave to Dr (Mrs) H. Ila, Reader, Department of Chemistry for the period of twenty months with effect from 16th August, 1984 to 15th April, 1986	2
4	ACADEMIC MATTERS :	
	4:1 - Statutes, Ordinances, Regulations & Rules -	
	(i) Amendments of Ordinance-4 & 9 and Ordinance relating to the Board of Under-Graduate Studies	3
	(ii) Amendment of Ordinance on Service Conditions of Teachers	3
5	ADMINISTRATIVE MATTERS :	
	5:1 - Appointment/Creation-Upgradation of Posts/Confirmation/Extension/Option/Transfer/Release/Termination/Resignation -	
	(i) To consider creation of the post of Director of Publications in NEHU	3

(ii)	Appointment of Prof. H.N.Mookherjee as Visiting Professor in the School of Social Sciences	4
(iii)	Permanent absorption of Shri W.B. Khongwir as Office Superintendent (since re-designated as Section Officer) in the University with effect from 1st August, 1982	4
(iv)	Release of Dr P.O.Alexander, Department of Geology, NEHU, Kohima	4
(v)	Creation of the post of Vice-Principal in the College of Agriculture, Medziphema	5
(vi)	Representation of Shri Slipshon Dkhar, former Section Officer, NEHU, for re-appointment in this University in the same capacity	5
 5:2 - Service Conditions/Financial & Other Benefits -		
(i)	Re-fixation of pay of Shri D.C.Pant, Controller of Examinations, NEHU	5
(ii)	Enhancement of Honorarium to Dr N.Mao Ao, Medical Attendant, Nagaland Campus, Kohima	5
 5:3 - Leave/Deputation .		
(i)	Study leave of Shri K.C.Baral, Lecturer, Department of English, Mizoram Campus	6
(ii)	Request for study leave from Dr. R.L.Walli, Reader, Department of Political Science	6
(iii)	Extension of study leave of Dr D.T. Khathing, Lecturer, Department of Physics	6
 6 ITEMS FROM THE CHAIR :		
(i)	Confirmation of Dr S.N.Tewari, Principal, College of Agriculture, Medziphema	6
(ii)	Payment of joining and retirement TA/DA for persons appointed on contract basis	7

(iii) Meeting of the Association of Indian Universities	7
(iv) Grant to Kolasib College for construction of a Guest House	7
(v) Planning Board	8
(vi) Leave of the Vice-Chancellor	8
(vii) Non-joining after leave/Unauthorised absence	8

NORTH-EASTERN HILL UNIVERSITY
Shillong - 793 001

MINUTES OF THE FORTIETH MEETING OF THE EXECUTIVE COUNCIL

The 40th Meeting of the Executive Council was held on Saturday, the 26th May, 1984, at 3.30 P.M., at Aizawl.

A list of members participating in the meeting is appended as Appendix - 1.

WELCOME:

The Chairman welcomed all the members to the meeting and then proceeded with the following Items:

REGRETS:

Apologies for inability to attend the meeting were received from the following members :

1. Shri Hranthanga
2. Shri Kiremwati Ao
3. Prof. R. P. Aiyar
4. Prof. S. B. Adaval
5. Prof. P. C. Mukherji
6. Dr J. N. Chaudhury

Item No. 1. CONFIRMATION OF THE MINUTES OF THE 39TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 17TH APRIL, 1984:

Some members raised a point as regards Executive Council Resolution No. EC:39:84:04:2(iv) on which the Council agreed that the Resolution was correctly recorded. As per the said Resolution, the Council RESOLVED that Dr Surjit Singh be informed immediately that his leave has been extended only upto 31st July, 1984 and that he must join on 1st August, 1984.

The Council also RESOLVED that the Minutes of the 39th meeting of the Executive Council held on 17th April, 1984, be confirmed.

received from the following members :

Contd/..2..

Item No. 2 REPORTING ITEMS :

- (i) Panel of Examiners for the Ph.D. Thesis/
M.Phil Dissertation -

EC:40:84:02(i): The Council while approving the panels of examiners observed that perhaps, the procedure followed in preparing the panels of examiners is not very sound and RESOLVED that the same be streamlined by the concerned Departments.

- (ii) Resignation of Shri Rokamlova, Deputy Registrar, NEHU, Mizoram Campus, Aizawl -

EC:40:84:02(ii): The Council approved the action taken by the Vice-Chancellor in releasing Mr. Rokamlova, Deputy Registrar, NEHU, Mizoram Campus, Aizawl, with effect from 16th February, 1984 and the appointment of Dr Sudhir Kumar, Reader, Education Department, NEHU, Mizoram Campus, Aizawl, as Deputy Registrar, NEHU, Mizoram Campus, Aizawl, with effect from 1st March, 1984 in addition to his normal duties. The Council further RESOLVED that the request of Mr. Rokamlova for giving him lien and absorbing him in the NEHU service does not arise and cannot be accepted.

Item No. 3 RATIFICATION OF ACTION TAKEN BY THE VICE-CHANCELLOR :

- (i) Grant of leave beyond the study leave granted to Shri N.K.Sinha, Lecturer, Department of Geography, Pachhunga University College, Aizawl -

EC:40:84:03(i): The Council RESOLVED to ratify the same.

- (ii) Grant of study leave to Dr(Mrs) H. Ila, Reader, Department of Chemistry for the period of 20(twenty) months with effect from 16th August, 1984 to 15th April, 1986 -

EC:40:84:03(ii): The Council RESOLVED to ratify the same.

Item No. 4 ACADEMIC MATTERS :

4:1 - Statutes, Ordinances, Regulations & Rules -

- (i) Amendments of Ordinance 4 & 9 and Ordinance relating to the Board of Under-Graduate Studies -

EC:40:84:04:1(i): The Council approved the same.

- (ii) Amendment of Ordinance on Service Conditions of Teachers -

EC:40:84:04:1(ii): The Council approved the same.

Item No. 5 ADMINISTRATIVE MATTERS :

5:1 - Appointment/Creation-Upgradation of Posts/ Confirmation/Extension/Option/Transfer/ Release/Termination/Resignation -

- (i) To consider creation of the post of Director of Publications in NEHU -

EC:40:84:05:1(i): The Executive Council RESOLVED to create a post of Director of Publications, NEHU, in the Professor's scale. The Council also considered the Bio-data of Shri M.C.Gabriel and found him suitable for the post of Director of Publications, NEHU. The Council further RESOLVED that till clearance from the University Grants Commission is received in this respect, Shri M.C.Gabriel be appointed as Director of Publications, NEHU, on contract basis for two years against the post of a Professor and be offered him a salary of Rs 2,200/- p.m.

Contd/...4...

As regards Dr Alexander's request for a basic salary of Rs 1,680/- p.m. and not as Rs 1,480/- as basic salary plus Rs 180/- as personal pay, the Council could not agree as it would be against a policy decision earlier taken by the Executive Council.

Contd/...5...

- (ii) Appointment of Prof. H.N.Mookherjee as Visiting Professor in the School of Social Sciences -

EC:40:84:05:1(ii): The Council considered the proposal to appoint Prof. H.N.Mookherjee, Associate Professor of Sociology, Tennessee Technological University, Cookeville, USA, and welcomed the same. The Council further RESOLVED to offer him a position of Visiting Fellow of Social Science Division for the period from September, 1984 to May, 1985.

The Chairman also informed the Council that Prof. P.N. Mathur, Professor of Economics, University College of Wales has expressed his willingness to stay in NEHU for six weeks every year during March-April. He is also requesting the University to bear the air-fare of his wife also. After some discussion, the Council agreed the proposal in principle, provided that Prof. Mathur enters into a contract with the University to visit the University for six weeks during March-April every year for a term of five years. As regards the request to bear the air-fare of Mrs. Mathur, the Council agreed that it may not be possible, but suggested that the Honorarium of Prof. Mathur be fixed in such a way that it adequately covers his expenses in respect of his visit alongwith his wife.

- (iii) Permanent absorption of Shri W.B.Khongwir as Office Superintendent (since re-designated as Section Officer) in the University with effect from 1st August, 1982 -

EC:40:84:05:1(iii): The Council RESOLVED to absorb permanently Shri W.B.Khongwir as Section Officer in the University with effect from 1st August, 1982.

- (iv) Release of Dr P.O.Alexander, Department of Geology, NEHU, Kohima

EC:40:84:05:1(iv): The Council noted the action taken by the Vice-Chancellor in releasing Dr P.O.Alexander with effect from 8th May, 1984 and RESOLVED to approve the same.

As regards Dr Alexander's request for a basic salary of Rs 1,660/- p.m., and not as Rs 1,480/- as basic salary plus Rs 180/- as personal pay, the Council could not agree as it would be against a policy decision earlier taken by the Executive Council.

- (v) Creation of the post of Vice-Principal in the College of Agriculture, Medziphema -

EC:40:84:05:1(v): The Council considered the proposal and RESOLVED that under the concept of a College, the post of Vice-Principal for the College of Agriculture, Medziphema, be created and the senior-most Reader of the College be appointed as Vice-Principal with a special pay of Rs 200/- p.m., The Council further RESOLVED that this arrangement shall continue till the post-graduate Departments are started in the College, after which suitable arrangements have to be evolved.

- (vi) Representation of Shri Slipshon Dkhar, former Section Officer, NEHU, for re-appointment in this University in the same capacity -

EC:40:84:05:1(vi): The Council considered the representation submitted by Shri Slipshon Dkhar, former Section Officer, NEHU, for re-appointment in this University in the same capacity and RESOLVED that the post be advertised. The Council further RESOLVED that if Shri Slipshon Dkhar applies for the post, necessary condonation of age may be given.

5:2 - Service Conditions/Financial & Other Benefits -

- (i) Re-fixation of pay of Shri D.C.Pant, Controller of Examinations, NEHU -

EC:40:84:05:2(i): The Council considered the representation submitted by Shri D.C.Pant, Controller of Examinations, NEHU, in respect of re-fixation of his pay and RESOLVED that the pay of Shri D.C.Pant be refixed after taking into account his pay which may be fixed in the new scale of H.P. University, Simla, as Deputy Registrar.

- (ii) Enhancement of Honorarium to Dr N.Mao Ao, Medical Attendant, Nagaland Campus, Kohima -

EC:40:84:05:2(ii): The Council considered the request for enhancement of Honorarium to Dr N.Mao Ao, Medical Attendant, Nagaland Campus, Kohima, and RESOLVED to enhance the same from Rs 300/- to Rs 500/- p.m., with effect from 1st April, 1984. The Council also decided to start small medical units in the other two Campuses consisting of one Doctor, one Nurse and a Medical Attendant and RESOLVED to create the necessary posts.

5:3 - Leave/Deputation -
(i) Study leave of Shri K.C. Baral, Lecturer, Department of English, Mizoram Campus -

EC:40:84:05:3(i): The Council considered the request of Shri-K.C. Baral, Lecturer, Department of English, Mizoram Campus, Aizawl, for granting study leave and RESOLVED to grant him study leave for a period of 2 (two) years with effect from July, 1984 for doing Ph.D. work under the provision of the Ordinance governing leave to teachers.

(ii) Request for study leave from Dr R.L. Walli, Reader, Department of Political Science -

EC:40:84:05:3(ii): The Council considered the request of Dr R.L. Walli, Reader, Department of Political Science, for granting study leave for three years and could not agree to his request as there is no provision in the Ordinance governing leave to teachers to grant study leave with full pay for three years. As such, the Council RESOLVED to ask Dr R.L. Walli to revise his proposal as per the provision of the Ordinance and to submit to the University.

(iii) Extension of study leave of Dr D.T. Khathing, Lecturer, Department of Physics -

EC:40:84:05:3(iii): The Council considered the request of Dr D.T. Khathing, Lecturer, Department of Physics, for extension of study leave with effect from 15th February, 1984 to 14th April, 1984 and then from 15th April, 1984 to 31st July, 1984 and approved the same. The Council further RESOLVED that Dr Khathing be informed immediately to join by first week of August, 1984, when the new Semester begins.

Item No. 6 ITEMS FROM THE CHAIR :

(i) Confirmation of Dr S.N. Tewari, Principal, College of Agriculture, Medziphema -

EC:40:84:06(i): The Council considered the proposal for confirmation of Dr S.N. Tewari, Principal, College of Agriculture, Medziphema, who had joined the College on 25th August, 1982 (FN) and duly completed the probationary period of one year on 24th August, 1983 and RESOLVED to confirm Dr S.N. Tewari in the post held by him with effect from the date he joined the College and subject to the execution of the Bond.

arranging board and lodging. The Council also suggested that it would be necessary to make some long-term arrangements in this regard. After some consideration, the Council RESOLVED to grant a sum of Rs 40,000/- (Rupees forty thousand only) to Kolasib College to construct Guest House with the understanding that

(ii) Payment of joining & retirement TA/DA for persons appointed on contract basis -

EC:40:84:06(ii): The Chairman informed the Council that teachers joining the University under contract appointments have been claiming joining TA/DA. Since under the existing Ordinances there is no mention about this, the matter was placed before the Council for direction. After some discussions the Council RESOLVED that teachers on contract appointments may be entitled joining and retiring TA/DA provided that they complete the minimum contract of one year. The teachers appointed on regular basis should also be entitled to joining TA/DA only if they complete their probation. The Council authorised the Vice-Chancellor to frame necessary rules on the subject.

(iii) Meeting of the Association of Indian Universities -

EC:40:84:06(iii): The Chairman informed the Council that the next Annual Meeting of the Association of Indian Universities is scheduled to be held at NEHU, Shillong, from 26th to 28th February, 1985. The Council noted the same with pleasure and RESOLVED to authorise the Vice-Chancellor to incur necessary expenses in this connection. Further arrangements may be made from right now.

(iv) Grant to Kolasib College for construction of a Guest House -

EC:40:84:06(iv): The Chairman informed the Council that the University teachers/Officers had to stay at Kolasib while proceeding to or returning from Mizoram. Though the University has no Guest House of its own at Kolasib, the authorities of the Kolasib College have always been hosting the University people by arranging board and lodging. The Chairman also suggested that it would be necessary to make some long-term arrangements in this regard. After some consideration, the Council RESOLVED to grant a sum of Rs 40,000/- (Rupees forty thousand only) to Kolasib College to construct Guest House with the understanding that the College authorities will maintain it and provide necessary accommodation to the University people if they decide to halt at Kolasib while proceeding to or returning from Mizoram.

(v) Planning Board -

EC:40:84:06(v): The Chairman informed the Council that the UGC has suggested that the University should have a Planning Board. On this, the Council RESOLVED to place the matter before the next meeting of the Academic Council for consideration.

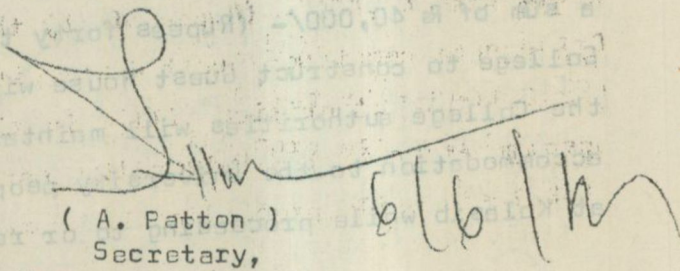
(vi) Leave of the Vice-Chancellor -

EC:40:84:06(vi): The Chairman informed the Council that our Statutes are silent as regards the authority to sanction leave to the Vice-Chancellor. The Ministry of Education has requested the University to incorporate some provisions in this respect in the Statutes. After some discussion, the Council felt that perhaps the Executive Council is the proper authority in this respect and RESOLVED that a provision in this respect be incorporated in the Statutes.

(vii) Non-joining after leave/Unauthorised absence -

EC:40:84:06(vii): The Chairman gave the background that in many cases the teachers do not join duty after study/sabbatical, leave, etc., on expiry of leave without formally obtaining any extension of leave from the authority. In NEHU Ordinance, though there is a penalty Clause, this appears to be insufficient to deal with such unauthorised absence. On hearing the background, and considering the academic interests of the University, the Council suggested that if any teacher do not join after the expiry of leave, the position of such teachers may perhaps be treated as deemed to have been vacated from the University and RESOLVED to incorporate the same in the relevant Ordinances.

The meeting ended at 6.30 P.M., with a Vote of Thanks from the Chair.


(A. Patton)
Secretary,
Executive Council

LIST OF MEMBERS ATTENDING THE 40TH MEETING OF THE
EXECUTIVE COUNCIL

1. Dr B.D.Sharma,
Vice-Chancellor.
 2. Prof. D.P.Singh,
Pro-Vice-Chancellor, (Mizoram Campus).
 3. Prof. S.K.Das,
Pro-Vice-Chancellor (Nagaland Campus)
 4. Dr K. Chatterjee
 5. Prof. R.R.Mishra
 6. Prof. K.K.Gupta
 7. Mrs. M.R.Mawlong
 8. Miss A.M.Marbaniang
 9. Shri Stetnel Roy
 10. Shri A. Patton,
Registrar
-